

REGULAR MEETING
MONDAY, JANUARY 26, 2015
7:00 PM

MAYOR: GENE WINSTEAD

COUNCILMEMBERS: **CYNTHIA BEMIS ABRAMS**
DWAYNE LOWMAN
JACK BALOGA

TIM BUSSE
ANDREW CARLSON
JON OLESON

To address the Council on an item from the agenda, please approach the podium, ask to be recognized, clearly state your name and address, and sign the roster. Comment on items not on tonight's agenda during the Public Comment Period. Assistive listening devices are available for those who may need them.

View regular meetings live or on archive at BloomingtonMN.gov, keyword: Webcast. Catch the replay on Bloomington Channel 14, the Wednesday after a meeting at 7:00 p.m. and the following Thursday at 1:00 a.m., 7:00 a.m. and 1:00 p.m.

***BloomingtonMN.gov:** A yearly meeting schedule is available in the Council section. Also posted in this section are agendas (the Friday before a regular meeting), synopses (within a few days of a meeting), and the official minutes.*

1. CALL TO ORDER

2. INTRODUCTORY

2.1. FLAG PRESENTATION

2.2. Human Rights Commission 2014 Annual Report / 2015 Work Plan

3. CONSENT BUSINESS

3.1. MN Dept. of Public Safety Budget Adjustment

3.2. Support of ROW Acquisition Agreement 2016-201 Normandale Blvd Project Adopt Resolution

3.3. 2015-2016 City-Wide Curbside Clean-up Collection Program-Award Contract

3.4. 3 Freightliner Fire Engines - Approve Purchase

3.5. Replacement Police Vehicles - Approve Purchase

3.6. Two Tandem Truck and Bodies - Approve Purchase

3.7. Public Health Grants - Approve Acceptance

3.8. AFSCME Parks Maintenance Labor Agreement Ratify 2015-2017

3.9. AFSCME Technical Labor Agreement - Ratify 2015-2017

3.10. Metropolitan Council (2011-702 South Loop ROW) Approve Settlement Agreements

3.11. New Oakland Ave. Street Light Accept Utility Easements

3.12. Travel Expenses City Council-Approve

3.13. Meeting Minutes City Council-Approval

3.14. Building Automation System for Bloomington Ice Garden - Approve Purchase

4. PUBLIC COMMENT PERIOD

5. LICENSING DIVISION: PUBLIC HEARINGS

6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS

- 6.1. Jennifer Development Company, Inc.; 10701 Hampshire Ave.
- 6.2. Hennepin County Residential Treatment Facility 8941 Portland Ave.; CUP
- 6.3. Luther Company 8860 & 8870 Wentworth Ave ; Interim Use Permit
- 6.4. Master Sign Plan Application for MOA Phase IC

7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS

8. ORDINANCES: PUBLIC HEARINGS

- 8.1. Mixed Use Districts and Nonconformity Standards City Code Amendments
 - 8.1.1 Resolution Directing Summary Publication - Mixed Use and Nonconformity
- 8.2. City Initiated (PENN AMERICAN) Rezone Multiple Parcels
 - 8.2.1 Resolution Directing Summary Publication Penn American District
 - 8.2.2 Memorandum of Understanding with Kraus-Anderson Inc.
- 8.3. City Code Amendments - Residential Districts
 - 8.3.1 Resolution Directing Summary Publication City Code Amendments Residential Districts
- 8.4. Medical Marijuana Moratorium Ordinance
 - 8.4.1 Resolution Directing Summary Publication - Medical Marijuana Moratorium
- 8.5. Cable Television Franchise Renewal
 - 8.5.1 Resolution Directing Summary Publication Cable Television Franchise Renewal

9. OTHER: PUBLIC HEARINGS

- 9.1. Transfer of the Cable Television Franchise

10. ORGANIZATIONAL BUSINESS

- 10.1. City Council Policy & Issue Update
- 10.2. Organized Collection
- 10.3. I-494 Corridor Commission Appointment
- 10.4. Advisory Board of Health Appointments
- 10.5. Parks, Art, and Recreation Commission Appointments
- 10.6. Housing And Redevelopment Authority Appointments

11. ADJOURN